

APPROVED MINUTES

**VILLAGE OF ANTIOCH
BOARD OF TRUSTEES
REGULAR MEETING
Municipal Building: 874 Main Street, Antioch, IL
October 14, 2019**

I. CALL TO ORDER

Mayor Hanson called the October 14, 2019 regular meeting of the Board of Trustees to order at 7:03 PM in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

Troop 191 led the pledge of allegiance.

III. ROLL CALL

Roll call indicated the following Trustees were present: Pierce, Macek, Yost, Poulos and Johnson. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Absent: Trustee Dominiak.

IV. ABSENT TRUSTEES WISHING TO ATTEND REMOTELY

There were no absent Trustees wishing to attend remotely.

V. MAYORAL REPORT

1. Mayoral Proclamation –Fire Prevention Week – Clerk Romine read aloud the proclamation proclaiming October 6-12 Fire Prevention Week throughout the Antioch Community.

Citizens Wishing to Address the Board

Ms. Ellen Wallace, Village resident, expressed concern regarding the sign ordinance, and feels billboards, high signs, rolling message and other signs decrease property values. She mentioned the car wash sign on Route 83 with a flashing open sign, and feels the property at the northeast corner of Main and Orchard would be a nice location for a park.

VI. Non-Action Items for Discussion

There were no non-action items for discussion.

VII. CONSENT AGENDA

Trustee Macek moved, seconded by Trustee Johnson, to approve the following consent agenda items as presented.

1. Approval of the September 9, 2019 regular meeting minutes as presented.
2. Approval of a Resolution Adopting the Criteria for the Business Incentive Grant Program – *Resolution No. 19-56*
3. Approval of a Resolution Authorizing the Closure of Route 83 (Main Street) for the Annual Christmas Parade on Friday, November 29, 2019 at 6:30pm – *Resolution No. 19-57*

Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. Consideration to ratify payment of the September 23, 2019 accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Johnson, to ratify the payment of the September 23, 2019 accounts payable as prepared by staff in the amount of \$759,714.97. It was noted there was a large payment for the 2019 Road Program to Peter Baker & Son Co. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

5. Consideration of payment of accounts payable as prepared by staff – Trustee Poulos moved, seconded by Trustee Johnson, to approve the payment of accounts payable as prepared by staff in the amount of \$362,843.36. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

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6. Consideration of a Resolution Authorizing the Village Administrator to Execute a Consultation Agreement with Trotter & Associates to conduct a study on the Treatment Facility Solid Train in the amount of \$36,000 – Supervisor Treat stated that the treatment facility is meeting all EPA requirements, however, this may relieve some future costs for the Village and provide better maintained equipment. Staff recommends hiring Trotter and Associates to plan and combat some of the existing issues.

Trustee Pierce moved, seconded by Trustee Macek, to approve **Resolution No. 19-58** Authorizing the Village Administrator to Execute a Consultation Agreement with Trotter & Associates to conduct a study on the Treatment Facility Solid Train in the amount of \$36,000. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

7. Consideration of a Resolution Authorizing the Village Administrator to Execute a Contract with Badger Specialty Coatings in the amount of \$79,963 to paint the 1,000,000 gallon concrete reservoir located in Clublands Subdivision – Director Heimbrodt discussed the storage tank in the back section of the Clublands Subdivision, which has not received painting since its construction in 2006.

Trustee Johnson moved, seconded by Trustee Macek, to approve **Resolution No. 19-59** authorizing the Village Administrator to Execute a contract with Badger Specialty Coatings in the amount of \$79,963 to paint the 1,000,000 gallon concrete reservoir located in Clublands Subdivision. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson

NO: 0.

ABSENT: 1: Dominiak

THE MOTION CARRIED.

8. Consideration of a Resolution to approve a Business Incentive Grant for Little Bean Coffee Company located at 395 Lake Street in the amount of \$2,875 – Director Garrigan provided an overview of the request for a grant to improve the exterior of the business.

Business owner Angela Burns stated that they would like to paint the exterior and place a new sign out front to have the exterior match the recently renovated interior.

Trustee Poulos moved, seconded by Trustee Pierce, to approve **Resolution No. 19-60** approving a Business Incentive Grant for Little Bean Coffee Company located at 395 Lake Street in the amount of \$2,875. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

9. Consideration of a Resolution to approve a Business Incentive Grant for Hannah's Home Accents located at 414 Lake street in the amount of \$6,396 – Director Garrigan provided an overview of the request for modifications to the exterior of the building including the removal of the existing bead board which is completely deteriorated. The proposal incorporates new bead board painted a light gray color, and the addition of 2 new awnings. Staff recommends approval of the grant request.

Trustee Pierce moved, seconded by Trustee Macek, to approve **Resolution No. 19-61** approving a Business Incentive Grant for Hannah's Home Accents located at 414 Lake Street in the amount of \$6,396.

Trustee Pierce asked if improvements would be made to the side of the building. Business owner, Jane Marksi, replied that the front of the building is deteriorating, but the side is still in good condition and already painted the same gray color.

Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

10. Consideration of request for a Business Incentive Grant from Triple Play Academy – Director Garrigan presented the request for a grant in excess of \$11,000 for the business located on Drom Court. The request is mainly for interior renovations including office improvements, drop ceiling,

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and other interior work. Staff has scored this request a 7 out of 36 points based on low visibility and their request for interior renovations, and does not recommend approval of this grant request.

Trustee Pierce moved, seconded by Trustee Macek, to deny a request for a Business Incentive Grant for Triple Play Academy. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

11. Consideration of a Request for a Business Incentive Grant from Robert T. Sven, DSS –

Director Garrigan reviewed the request for a grant at 439 Lake Street for all interior improvements to the business including painting, doors, trim, designs, etc. Based on the request for interior improvements over \$4,000, staff has scored this request a 6 out of 36 points and recommends denial of the request.

Trustee Pierce moved, seconded by Trustee Yost, to deny a request for a Business Incentive Grant for Robert T. Sven DSS. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

12. Consideration of a request for a waiver of impact fees for the property located at 479

Naber – Director Garrigan reviewed the request from the property owner for a waiver of impact fees for the property which previously had a home. They are now constructing a new single-family home. The home is currently under construction, and fees have been paid, so the applicant is seeking a reimbursement of those fees. Staff typically doesn't waive fees and does not recommend approval of this request.

Mr. Thomas Miller, general contractor for the project and representing the owners, discussed the history of the property. Because there were 4 homes there previously, the homeowners believe the impact has already been felt by the Village. He discussed the permit and impact fees charged, and the request to consider waiver of those fees.

Trustee Pierce asked about the previous and current property values. Mr. Miller said there were previously 4 houses, and was unsure about the previous assessed value. He estimates the new value at \$300,000. Those present discussed the demolition of the building, and the probability that impact fees didn't exist at the time of the original construction of the homes. They further discussed setting a precedent and the production of signed letters from the other taxing bodies approving the waiver of their fees.

Trustee Pierce moved, seconded by Trustee Macek, to deny a request for a waiver of fees for Village, School, Fire and Library Impact Fees. Upon roll call, the vote was:

YES: 5: Pierce, Mack, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

13. Consideration of an Ordinance repealing Title 2, Chapters 2, 4, 6, 7 & 9 of the Village

Code related to Boards and Commissions – Trustee Pierce moved, seconded by Trustee Macek, to approve **Ordinance No. 19-10-34** repealing Title 2, Chapters 2, 4, 6, 7 & 9 of the Village Code related to Boards and Commissions, waiving the second reading. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

IX. ADMINISTRATOR'S REPORT

Administrator Keim stated that Phase 1 for the Pittman property has been completed, and they are moving on to Phase 2. He added that the first distribution has been received from the business district for the month of July in the amount of \$86,000.

X. VILLAGE CLERK'S REPORT

Clerk Romine reminded board members that the November Village Board meeting is the third Monday, November 18, due to the Veteran's Day Holiday. The COW meeting is scheduled for the day before Thanksgiving. She asked Trustees to please let her know if there are any scheduling conflicts for that meeting.

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Clerk Romine reminded the board of the upcoming Grand Opening for Redwing Dental on Thursday, at 6pm.

XI. TRUSTEE REPORTS

Trustee Pierce commented on possible events hosted at VFW on Veteran's Day. He asked public works to look into the sledding hill and provide maintenance. He also asked for an update on street sweeping. Director Heimbrodt reviewed the schedule and when street sweeping maintenance occurs.

Trustee Johnson discussed Treat the Streets scheduled this weekend.

Trustee Poulos asked when the leaf vacuuming and landscape waste occurs and to provide notice to the public. Mayor Hanson asked staff to look into a consideration for a spring leaf pickup.

XII. EXECUTIVE SESSION – Personnel, Pending/Probable Litigation, Sale or Lease of Village Property, Executive Session Minutes, Collective Bargaining – Pending Litigation

Trustee Pierce moved, seconded by Trustee Yost, for the Mayor and Board of Trustees to go into executive session at 8:04 p.m. to discuss pending litigation.

Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

Trustee Pierce moved, seconded by Trustee Yost for the Mayor and Board of Trustees to return from executive session to the open meeting at 8:15 pm with **no action taken**. Upon roll call, the vote was:

YES: 5: Pierce, Macek, Yost, Poulos and Johnson.

NO: 0.

ABSENT: 1: Dominiak.

THE MOTION CARRIED.

XIII. ADJOURNMENT

There being no further discussion, Trustee Yost moved, seconded by Trustee Pierce to adjourn the regular meeting of the Board of Trustees at 8:16 p.m.

Respectfully submitted,

Lori K. Romine
Village Clerk